

Chairperson: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Michael Davis
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 22, 2020 - 9:00 A.M.
Teleconference Meeting

MINUTES

PRESENT: Kathie Eilers, Rachel Forman, Sheri Johnson, Walter Lanier, Jon Lehrmann, Thomas Lutzow, *Mary Neubauer, Maria Perez, *Duncan Shrout, James Stevens, and Brenda Wesley

*Board Members Neubauer and Shrout were not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Chairman Lutzow welcomed everyone to the Milwaukee County Mental Health Board's October 22, 2020, remote/virtual meeting.</p>
2.	<p>Approval of the Minutes from the August 27, 2020, and the September 24, 2020, Milwaukee County Mental Health Board Regular Meeting and Public Hearing.</p> <p>MOTION BY: (Forman) Approve the August 27, 2020, and the September 24, 2020, Regular and Public Hearing Meeting Minutes. 7-0</p> <p>MOTION 2ND BY: (Wesley)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Perez, Stevens, and Wesley – 7</p> <p>NOES: 0</p> <p>EXCUSED: Neubauer and Shrout – 2</p>
3.	<p>Wisconsin Community Services (WCS) Presentation on Behavioral Health Division Contracted Services.</p> <p>Clarence Johnson, Executive Director, Wisconsin Community Services (WCS)</p> <p>Mr. Johnson provided an overview of WCS as an organization and explained its history, mission, service delivery philosophy, goals, and community impact. He described the composition and ethnic diversity of their board. Insight was given on WCS' divisions, programs, services, licenses and certifications, the various locations across the Milwaukee area, and their vision for the future. Mr. Johnson discussed in detail WCS' Behavioral Health Division funded programs and their impact.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Questions and comments ensued.</p> <p>This item was informational.</p>
4.	<p>Lease Agreement with Outreach Community Health Center (OCHC) for the Community Health Center Project.</p> <p>Amy Lorenz, Deputy Administrator, Community Access to Recovery Services (CARS), Behavioral Health Division (BHD)</p> <p>This project is part of BHD's initiative to be more present in the community and create partnerships with area community health centers. It will be located at 210 West Capitol Drive and provide a broad range of crisis stabilization services. BHD's Access Clinic will be moved and occupy space at the location. It is a five-year term lease with an option to extend an additional five years for the use of 882 rentable square feet plus approximately 722 square feet of shared space. Capital costs are covered through funding by the Wisconsin Health Care Partnership.</p> <p>Questions and comments ensued.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the Lease Agreement with Outreach Community Health Center for the Community Health Center Project as referenced in the corresponding report.</p> <p>MOTION BY: (Perez) <i>Approve the Lease Agreement with Outreach Community Health Center for Co-Location of an Access Clinic Related to the Community Health Center Project. 8-0</i></p> <p>MOTION 2ND BY: (Eilers)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Perez, Neubauer, Stevens, and Wesley – 8</p> <p>NOES: 0</p> <p>EXCUSED: Shrout – 1</p>
5.	<p>Public Hearing Follow-Up Discussions.</p> <p>Michael Lappen, Administrator, Behavioral Health Division</p> <p>Chairman Lutzow reminded the Board there were no submissions received. However, this is a standing item following all Public Hearings to allow for resolution of citizen concerns. Mr. Lappen stated Kane Communications did provide information related to the various community calendars and publications to which the Board's public notice was posted. At the time of the Public Hearing, Board Members indicated they were not surprised considering all the activity currently taking place in the community.</p> <p>This item was informational.</p>

SCHEDULED ITEMS (CONTINUED):

6.	<p>Milwaukee County Behavioral Health Division (BHD) Data Literacy/Competency Plan Proposal Presentation.</p> <p>Glenn Krasker, President, Critical Management Solutions/Krasker Healthcare Consulting</p> <p>Mr. Krasker stated this is an ongoing effort originating in the BHD Quality Management Services Committee. Consistent with the priorities of the Systems Improvement Agreement (SIA), the plan will assist with facilitating better informed data driven decisions by the organization in all areas. In support of the effort, a data literacy/competency plan model was developed and adopted. Everyone in the organization needs to know the basic components of quality assessment performance improvement and the use of data to contribute to the continuous improvement efforts of the organization and to support the organization as it moves forward.</p> <p>Mr. Krasker reviewed the literacy plan pyramid, which identifies the various components or the building blocks of the data literacy plan. It starts with the basic elements of quality assessment performance improvement. He explained establishing priorities, data collection tools and techniques, data aggregation/compilation and analysis/interpretation, data presentation and utilization, and oversight/accountability.</p> <p>Questions and comments ensued.</p> <p>This item was informational.</p>
7.	<p>Corporation Counsel Crisis Services Update.</p> <p>Anne Kearney, Deputy, Corporation Counsel David Farwell, Assistant, Corporation Counsel</p> <p>Attorney Farwell updated the Board on current events as they stand from a legal perspective relative to the psychiatric crisis emergency room project. The Office of Corporation Counsel (OCC) has been working very closely with internal stakeholders on the proposed joint venture. The most recent development is the OCC received a response to the proposed letter of intent from the health systems through their attorney. It is in active drafting, revising, and negotiating mode and really gets the ball rolling in terms of the legal binding of the various pieces. The document captures the last six months of all the various aspects including financial, governance, medical services, and operational. This will enable the parties to work towards getting a final document reflective of the framework for the future. A lot of the details will be worked out over the course of the upcoming months. The ancillary and joint venture agreements will be submitted to the Board for approval. Things are moving along well, and the letter of intent should be in place by the end of this year.</p> <p>This item was informational.</p>

SCHEDULED ITEMS (CONTINUED):

8.	<p>Administrative Update.</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD)</p> <p>Mr. Lappen highlighted key activities and issues related to BHD operations. He discussed the complaint survey; demographic data related to BHD, with a report on the demographic makeup of contracted vendors scheduled for presentation at the February meeting; and the newly developed utilization review plan for the hospital.</p> <p>Questions and comments ensued.</p> <p>This item was informational.</p>
9.	<p>Mental Health Board Bylaws Proposed Amendment – Emergency Medical Treatment and Labor Act (EMTALA).</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD)</p> <p>Mr. Lappen began by stating this Item should have been referred to the Governance Ad Hoc Committee prior to presentation at this meeting. This is a technical requirement of the conditions of participation related to the Systems Improvement Agreement. Historically, this was interpreted to be something the governing body of the Medical Staff needed to ratify, and they did. Those policies and procedures come before the Board and are voted on. However, the consultant indicated the conditions of participation requires the bylaws of a hospital to reflect an opinion by the governing board on the matter of who is approved to complete the emergency medical screens in an emergency room. BHD doesn't have hospital bylaws. The solution to satisfy the requirement is incorporating it into the Board's bylaws. This Body is being asked to approve language indicating those who perform the emergency medical screens in an emergency room are physicians, which has long been BHD's practice.</p> <p>Board Members Eilers and Lanier expressed concern related to process indicating this item should have gone before the Governance Committee for vetting and a recommendation.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Neubauer) Approve the Proposed Emergency Medical Treatment and Labor Act (EMTALA) Mental Health Board Bylaws Amendment. 9-0</p> <p>MOTION 2ND BY: (Perez)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Perez, Neubauer, Shrout, Stevens, and Wesley – 9</p> <p>NOES: 0</p> <p>EXCUSED: 0</p>

SCHEDULED ITEMS (CONTINUED):

10.	<p>Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds from the Behavioral Health Division's Building Reserve for Hospital Compliance Remodel Project(s).</p> <p>Michael Lappen, Administrator, Behavioral Health Division</p> <p>The Board previously approved funds related to Systems Improvement Agreement (SIA) compliance. That part of the project did not include renovations to Psychiatric Crisis Services. Renovations are also needed related to space changes required for managing COVID-19 patients. Language has been included in the report regarding use of the building reserve fund and the amount of today's request.</p> <p>Special attention was drawn to the penthouses fireproofing component. This issue dates back to the original building. If corrected, it will put extreme pressure on the Reserves. The consultants will provide staff with alternatives to fireproofing the penthouses to avoid this task unless it is absolutely necessary. Instead, a mitigation and risk management plan will be put in place to keep people safe in the event of a fire. With a mitigation and risk management plan in place, the consultants indicated this project could be safely deferred. The amount for the fireproofing was included in the total amount requested even though it is not anticipated it will be needed. In the event it is, the funds will be there. The costs have been itemized by an engineer associated with the consultants. All renovations must be complete by March 30, 2021, to comply with the SIA.</p> <p>Questions and comments ensued.</p> <p>The Board was informed the Executive Committee, at their meeting on October 5, 2020, unanimously approved expenditure of the funds requested to address systematic hospital improvements. The approval was provisional only and expired as of this meeting.</p> <p>The Board was also informed the Finance Committee unanimously agreed to recommend approval of the funds requested to address systematic hospital improvements as described in the corresponding report.</p> <p>MOTION BY: <i>(Perez) Ratify the Action Taken by the Executive Committee and Approve the Funds Requested to Address Systematic Hospital Improvements as Described in the Corresponding Report. 9-0</i></p> <p>MOTION 2ND BY: <i>(Forman)</i></p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Perez, Neubauer, Shrout, Stevens, and Wesley – 9</p> <p>NOES: 0</p> <p>EXCUSED: 0</p>
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SCHEDULED ITEMS (CONTINUED):

11.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendations.</p> <p>Amy Lorenz, Deputy Administrator, Community Access to Recovery Services (CARS), Behavioral Health Division</p> <ul style="list-style-type: none">• 2020 Contracts<ul style="list-style-type: none">➤ Greater Milwaukee Foundation➤ Allegis Global Solutions➤ Maxim Healthcare Services Holdings, Inc. <p>The Behavioral Health Division (BHD) has been allocated \$1.6 million in CARES Act funding. The Greater Milwaukee Foundation (GMF) contract was for fiscal agent services related to distribution of those funds. The money is for smaller community organizations to provide services to people in need during the pandemic and must be expended by the end of 2020. Without the fiscal agent in place, the funding won't be spent on the services for which it was intended.</p> <p>After the Executive Committee approved the GMF contract, BHD was informed they were no longer interested and declined to provide the service. BHD has identified another vendor willing to enter into a contract. It will be a Purchase-of-Service contract as opposed to a Professional Services contract and appear in Item 6.</p> <p>The two adult services contracts are both temporary nurse staffing organizations and will support measures to maintain hospital staffing through the closure. Staff are beginning to leave for other opportunities. The contracts need to be in place as soon as possible to avoid a staffing crunch, which would impact patient care. The contracts are essential and timely because once they are in place, the staffing organizations will forward candidates. The candidates will have to be vetted by BHD teams, must meet BHD standards, be trained, and oriented.</p> <p>Questions and comments ensued.</p> <p>The Board was informed the Executive Committee, at their meeting on October 5, 2020, unanimously approved the 2020 Professional Services Contracts delineated in the corresponding report. The approval was provisional only and expired as of this meeting.</p> <p>The Board was also informed the Finance Committee unanimously agreed to recommend approval of the 2020 Professional Services Contracts delineated in the report, EXCEPT for the Greater Milwaukee Foundation contract for reasons previously explained.</p>
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SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Perez) Approve the 2020 Professional Services Contracts for Allegis Global Solutions and Maxim Healthcare Services Holdings, Inc. 9-0</p> <p>MOTION 2ND BY: (Eilers)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, Stevens, and Wesley – 9</p> <p>NOES: 0</p>
12.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendations.</p> <p>Jennifer Bergersen, Chief of Operations, Behavioral Health Division</p> <ul style="list-style-type: none">• 2020 Contract Amendments<ul style="list-style-type: none">➤ Evaluation Research Services, LLC➤ Goodwill Industries of Southeastern WI, Inc.➤ Robert Half International, Inc. dba Robert Half Technology➤ Allied Universal Services➤ Clean Power➤ Critical Management Solutions➤ Kane Communications Group➤ Locum Tenems.com, LLC➤ Netsmart Technologies, Inc.➤ Pharmacy Systems, Inc.➤ The Greeley Company➤ Wisconsin Diagnostics Laboratory <p>Professional Services Contracts focus on facility-based programming, supports functions critical to patient care, and are necessary to maintain hospital and crisis services licensure. An overview was presented of all hospital/operations and youth services provided.</p> <p>Questions and comments ensued.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2020 Professional Services Contract Amendments delineated in the corresponding report.</p> <p>MOTION BY: (Perez) Approve the 2020 Professional Services Contract Amendments Delineated in the Corresponding Report. 9-0</p> <p>MOTION 2ND BY: (Shrout)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, Stevens, and Wesley – 9</p> <p>NOES: 0</p>

SCHEDULED ITEMS (CONTINUED):

13.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <p>Amy Lorenz, Deputy Administrator, Community Access to Recovery Services (CARS), Behavioral Health Division</p> <ul style="list-style-type: none">• 2020 Contract Amendment• 2021 Contracts <p>Purchase-of-Service Contracts for the Provision of Adult Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various program contracts and amendments.</p> <p>The Hope House contract is for fiscal agent services related to CARES Act funding. The funding is for smaller community organizations to provide services to people in need during the pandemic. The funding must be expended by the end of 2020. Without the fiscal agent in place, the funding won't be spent on the services for which it was intended. This contract replaces the Greater Milwaukee Foundation Professional Services contract previously approved by the Executive Committee.</p> <p>Questions and comments ensued.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2020 Purchase-of-Service Contract Amendment and 2021 Contracts delineated in the corresponding report.</p> <p>Board Member Wesley requested separate action be taken on Wisconsin Community Services, Inc., contracts.</p> <p>Board Member Forman requested separate action be taken on the Grand Avenue Club, Inc., contract.</p> <p>Board Member Neubauer requested separate action be taken on the Alternatives in Psychological Consultation, S.C., contract. She later WITHDREW the request.</p> <p>MOTION BY: (Forman) Approve the THREE Wisconsin Community Services, Inc., Contracts Delineated in the Corresponding Report. 8-0-1</p> <p>MOTION 2ND BY: (Shrout)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, and Stevens – 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: Wesley - 1</p>
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SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: <i>(Neubauer) Approve the Grand Avenue Club, Inc., Contract Delineated in the Corresponding Report. 8-0-1</i></p> <p>MOTION 2ND BY: <i>(Wesley)</i></p> <p>AYES: Eilers, Lanier, Lutzow, Neubauer, Perez, Shrout, Stevens, Wesley – 8</p> <p>NOES: 0</p> <p>ABSTENTIONS: Forman - 1</p> <p>MOTION BY: <i>(Perez) Approve the Balance of 2020 Purchase-of-Service Contract Amendments and 2021 Contracts Delineated in the Corresponding Report. 9-0</i></p> <p>MOTION 2ND BY: <i>(Neubauer)</i></p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, Stevens, and Wesley – 9</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p>
14.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</p> <p>Amy Lorenz, Deputy Administrator, Community Access to Recovery Services (CARS), Behavioral Health Division (BHD) Brian McBride, Director, Children’s Community Services and Wraparound Milwaukee, BHD</p> <p>Fee-for-Service Agreements are for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services. An overview was provided detailing the program agreements, which provide a broad range of support services for adults and children with serious emotional disturbances and their families.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2021 Fee-for-Service Agreements delineated in the corresponding report.</p> <p>Board Member Wesley requested separate action be taken on Wisconsin Community Services, Inc., agreements.</p> <p>Board Member Neubauer requested separate action be taken on Psychological Assessment Services, LLC, Mental Health America of Wisconsin, Inc., and Alternatives in Psychological Consultation, S.C., agreements.</p>

SCHEDULED ITEMS (CONTINUED):

MOTION BY:	<i>(Neubauer) Approve the THREE Wisconsin Community Services, Inc., Agreements Delineated in the Corresponding Report. 8-0-1</i>
MOTION 2ND BY:	<i>(Shrout)</i>
AYES:	Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, and Stevens – 8
NOES:	0
ABSTENTIONS:	Wesley - 1
MOTION BY:	<i>(Eilers) Approve the Psychological Assessment Services, LLC, Agreement Delineated in the Corresponding Report. 8-0-1</i>
MOTION 2ND BY:	<i>(Perez)</i>
AYES:	Eilers, Forman, Lanier, Lutzow, Perez, Shrout, Stevens, and Wesley – 8
NOES:	0
ABSTENTIONS:	Neubauer - 1
MOTION BY:	<i>(Eilers) Approve the Mental Health America of Wisconsin, Inc., Agreement Delineated in the Corresponding Report. 8-0-1</i>
MOTION 2ND BY:	<i>(Wesley)</i>
AYES:	Eilers, Forman, Lanier, Lutzow, Perez, Shrout, Stevens, and Wesley – 8
NOES:	0
ABSTENTIONS:	Neubauer - 1
MOTION BY:	<i>(Perez) Approve the TWO Alternatives in Psychological Consultation, S.C., Agreements Delineated in the Corresponding Report. 8-0-1</i>
MOTION 2ND BY:	<i>(Shrout)</i>
AYES:	Eilers, Forman, Lanier, Lutzow, Perez, Shrout, Stevens, and Wesley – 8
NOES:	0
ABSTENTIONS:	Neubauer - 1
MOTION BY:	<i>(Perez) Approve the Balance of Fee-for-Service Agreements Delineated in the Corresponding Report. 9-0</i>
MOTION 2ND BY:	<i>(Shrout)</i>
AYES:	Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, Stevens, and Wesley – 9
NOES:	0
ABSTENTIONS:	0
<p>The Board broke at 11:07 a.m. and reconvened at approximately 11:21 a.m. The roll call was taken. All Board Members were present, except for Forman, Lanier, Johnson, and Shrout who rejoined the meeting shortly thereafter.</p>	

SCHEDULED ITEMS (CONTINUED):

15.	<p>Employment Agreement.</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD)</p> <p>The Department of Human Resources, Corporation Counsel, and the Compensation Division established a personnel policy allowing for employment agreements for specific classified, unclassified, and exempt physician, psychologist, and advanced practice nurse classifications within Milwaukee County.</p> <p>Mr. Lappen stated BHD is requesting authorization to establish an employment agreement with the individual identified in the corresponding report. The position is assigned to the new Assertive Community Treatment (ACT) Team and will be funded through a combination of grant money and existing unfilled full-time equivalent positions.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the Employment Agreement.</p> <p>MOTION BY: (Perez) <i>Approve the Employment Agreement. 6-0</i> MOTION 2ND BY: (Neubauer) AYES: Eilers, Lutzow, Neubauer, Perez, Stevens, and Wesley - 6 NOES: 0 EXCUSED: Forman, Lanier, and Shrout – 3</p>
16.	<p>County Board Resolution File No. 20-287 to modify the policy of the Department of Health and Human Services (DHHS) and other Departments to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin Rehabilitation appeals review process, retain the County's policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense (for those offenses not already barred by the State Caregiver Law) and urge the Milwaukee County Mental Health Board which oversees the DHHS-Behavioral Health Division to adopt this policy. (09/02/20: The Governance Committee recommended approval to the Board.)</p> <p>Mr. Lappen stated the Resolution proposes to relax some of the more stringent standards previously put in place in part to facilitate the hiring of individuals in the Credible Messenger Program. When this was presented to the Board for review, little was known as to the research and work done and deliberations already had surrounding it. The goal is to reduce the barriers preventing people from getting hired due to indiscretions in their past.</p> <p>Board Members were assured the Resolution was not compiling additional restrictions on the caregiver. It is meant to be more inclusive.</p> <p>The Board was informed the Governance Ad Hoc Committee, at their meeting on</p>

SCHEDULED ITEMS (CONTINUED):

	<p>September 2, 2020, unanimously agreed to recommend approval of the County Board Resolution.</p> <p>MOTION BY: (Eilers) Adopt Resolution File No. 20-287 as Policy as Urged by the County Board of Supervisors. 9-0</p> <p>MOTION 2ND BY: (Forman)</p> <p>AYES: Eilers, Forman, Lanier, Lutzow, Neubauer, Perez, Shrout, Stevens, and Wesley – 9</p> <p>NOES: 0</p> <p>EXCUSED: 0</p>
17.	<p>Reform of the Request for Proposals and Contracting Process Update.</p> <p>David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)</p> <p>Mr. Muhammad provided an update on recent activities transpiring since the last report. The scope and purpose of the workgroup put together to address the reform is to assist DHHS leaders in intentionally and critically examining race, ethnicity, and health equity when analyzing problems; proposing solutions; and measuring success. The Workgroup is also expected to evaluate potential strategies to expand contracting opportunities for diverse organizations utilizing the Racial Equity tool. Deliverables include the Charter, metrics and timeline, the racial equity tool from the Government Alliance on Racial Equity, and creation of the policy, which will be delivered at the end of 2020.</p> <p>Mr. Muhammad described the workgroup participants, discussed their initial meeting, tasks completed, and next steps.</p> <p>Questions and comments ensued.</p> <p>This item was informational.</p>
18.	<p>Mental Health Board Governance Committee Update.</p> <p>Board Member Eilers discussed the Committee's tasks and prioritization of those tasks. She stated the next meeting will be scheduled in the near future.</p> <p>This item was informational.</p>
19.	<p>Mental Health Board Finance Committee Quarterly Update.</p> <p>Matt Fortman, Fiscal Administrator, Department of Health and Human Services</p> <p>Mr. Fortman discussed the 2019 balance sheet, financial vulnerabilities related to the budget, the probable impact of excessive employee unused vacation time, 2020 dashboard, the relocation plan, 2020 financial reporting package, reserve funds, and fund transfers.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>Questions and comments ensued.</p> <p>This item was informational.</p>
20.	<p>Environment of Care and Safety Fall Summary Report.</p> <p>Lynn Gram, Safety Officer, Behavioral Health Division (BHD)</p> <p>Ms. Gram stated BHD is doing very well with the goal on regulated medical waste. If BHD can make it for the next three months, there will be no need to file a Department of Natural Resources report. This has been a goal for the last three years. The ligature review called for additional training with staff to mitigate risks to patients while the remodeling is going on. Staff is more aware of different things in the environment, which they monitor. The emergency management portion is where a lot of the focus has been this year for various reasons. BHD did very well with execution of the incident command station, and people are becoming more comfortable with their roles. Other areas highlighted include medical record per order sets, the closed point of distribution plan, fire alarm announcements, hazard vulnerability assessment, and the emergency action plan.</p> <p>Questions and comments ensued.</p> <p>This item was informational.</p>
21.	<p>Mental Health Board Quality Committee Update.</p> <p>Jennifer Bergersen, Chief of Operations, Behavioral Health Division</p> <p>Board Member Neubauer, Chairwoman of the Quality Committee, reviewed topics addressed at the Quality Committee's quarterly meeting. She discussed the 2020 combined key performance indicator (KPI) dashboard, children's community services and Wraparound Milwaukee's quarterly report, Community Access to Recovery Services (CARS) quarterly report, telehealth utilization, provider quality updates, data literacy/competency plan discussed in Item 6, and the status of policies and procedures.</p> <p>Questions and comments ensued.</p> <p>This item was informational.</p>

SCHEDULED ITEMS (CONTINUED):

22.	<p>Medical Executive Report Appointment and Privileging Recommendations.</p> <p>Dr. Shane Moisis, Medical Staff President, Behavioral Health Division</p> <p>MOTION BY: <i>(Perez) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all the information discussed may also be subject to confidentiality under Section 146.38, Stats. as it relates to Item 22. At the conclusion of the Closed Session, the Board may reconvene in Open Session to take whatever action(s) it may deem necessary on the aforesaid item. 7-0</i></p> <p>MOTION 2ND BY: <i>(Neubauer)</i></p> <p>AYES: Eilers, Forman, Lutzow, Neubauer, Perez, Stevens, and Wesley – 7</p> <p>NOES: 0</p> <p>EXCUSED: Lanier and Shrout - 2</p> <p>The Board convened into Closed Session at 12:31 p.m. to discuss Item 22 and reconvened back into Open Session at approximately 12:51 p.m. The roll was taken, and all Board Members were present, except for Johnson, Lanier and Shrout.</p> <p>MOTION BY: <i>(Neubauer) Approve the Medical Staff Credentialing Report and Medical Executive Committee Recommendations. 7-0</i></p> <p>MOTION 2ND BY: <i>(Eilers)</i></p> <p>AYES: Eilers, Forman, Lutzow, Neubauer, Perez, Stevens, and Wesley – 7</p> <p>NOES: 0</p> <p>EXCUSED: Lanier and Shrout - 2</p>
23.	<p>Mental Health Board and Committee 2021 Tentative Meeting Schedule.</p> <p>A draft 2021 Mental Health Board (MHB) and Committee meeting schedule was provided to Board Members. A final draft of the 2021 meeting schedule will be included in the December Board materials. Calendar invitations are forthcoming.</p>
24.	<p>Adjournment.</p> <p>MOTION BY: <i>(Wesley) Adjourn. 7-0</i></p> <p>MOTION 2ND BY: <i>(Neubauer)</i></p> <p>AYES: Eilers, Forman, Lutzow, Neubauer, Perez, Stevens, and Wesley – 7</p> <p>NOES: 0</p> <p>EXCUSED: Lanier and Shrout - 2</p>

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 9:06 a.m. to 12:52 p.m.

Adjourned,

Jodi Mapp

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, December 10, 2020, @ 9:00 a.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

The October 22, 2020, meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled regular meeting of the Milwaukee County Mental Health Board.



Chairman Thomas Lutzow
Milwaukee County Mental Health Board